YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Tuesday, July 9, 2013
4:30 p.m. – Caucus
- Formal Meeting -
I. Ward Building
THE YOUNGSTOWN BOARD OF EDUCATION

Richard Atkinson, President
Marcia Haire-Ellis, Vice-President
Lock P. Beachum, Sr.
Rachel Hanni
Brenda Kimble
Andrea Mahone
Michael Murphy

Connie Hathorn, Ph.D., Superintendent
Douglas Hiscox, Deputy Superintendent
Karen Green, Asst. Superintendent
James Reinhard, Treasurer
Harry Evans, Business Manager

REGULAR BOARD MEETING
July 9, 2013
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. EXECUTIVE SESSION (if necessary)

V. APPROVAL OF AGENDA

VI. COMMUNICATIONS/RECOGNITIONS

VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)

VIII. BOARD REPORTS
- Board Comments
- Student Board Members’ Report
- Board Executive Facilities’ Report
- Board President’s Report

IX. TREASURER’S REPORT

X. SUPERINTENDENT’S REPORT

XI. COMMITTEE REPORTS
- Finance/Business/Non-Certificated: Michael Murphy
- Curriculum/Extra-Curricular/Sports: Marcia Haire-Ellis
- Certificated Personnel/Legal/Legislative/Policy: Brenda Kimble

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS
MEETING AGENDA

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 133-13
Certificated Personnel: Appointments

RESOLUTION NO. 134-13
Certificated Personnel: Resignation and Retirements

RESOLUTION NO. 135-13
Classified Personnel: Appointments, Leave of Absence

RESOLUTION NO. 136-13
Classified Personnel: Layoff Due to Reduction in Force

Recommendations

Comments

Adjournment
The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on ______________________________. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1._______ The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;

2._______ The purchase of property for public purposes or the sale of property at competitive bidding;

3._______ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;

4._______ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;

5._______ Matters required to be kept confidential by federal law or rules or state statutes;

6._______ Specialized details of security arrangements.

This _____ day of __________________, ________

____________________________________
Chair or Presiding Officer

YOUNGSTOWN BOARD OF EDUCATION
RESOLUTION NO. 133-13

CERTIFICATED PERSONNEL: APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments are being accepted for the 2013-14 school year:

APPOINTMENTS

Limited Contract Teacher – Fund 001

Amanda K. Brundage  Science/Engineering (PLW)  MA, Step 7  $43,572.00

School Psychologist – Fund 001

Angela A. Nickell – 10 Months, 203 Days – MA, Step 4 – $38,731.00 – $42,729.47
prorated – Effective August 13, 2013

Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher’s base salary per YEA Agreement:

East High School 7-12

Jerome Betts  Asst. Football Coach  $3,735.63 (12.5%)
Daniel Cipriano  7th/8th Gr. Football Coach  $3,735.63 (12.5%)
Michelle Curry  9th Gr. Volleyball Coach  $1,793.10 (6%)
Laneesha Dixon  Head Volleyball Coach  $3,586.20 (12%)
Marcus Higgs  7th/8th Gr. Football Coach  $3,735.63 (12.5%)
Brian Hobard  Asst. Football Coach  $3,735.63 (12.5%)
Nick Horvath  7th/8th Gr. Football Coach  $3,735.63 (12.5%)
Steve Mientkiewicz  Asst. Football Coach  $3,735.63 (12.5%)
William Sanders  Asst. Football Coach  $3,735.63 (12.5%)
Eddie Thomas  7th/8th Gr. Football Coach  $3,735.63 (12.5%)
Ashley Vickers  Cheerleader Advisor - HS  $2,091.95 (7%)
Anthony Wright  Asst. Football Coach  $3,735.63 (12.5%)

____________________________ moved, seconded by ___________________________ that the foregoing resolution be adopted.

Ayes:  
Nays:

07/09/13
DEPARTMENT OF HUMAN RESOURCES
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 134-13

CERTIFICATED PERSONNEL:
RESIGNATIONS AND RETIREMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following resignations and retirements are being accepted for the 2013-14 school year:

RESIGNATIONS

Administrator

Renee C. English Other Employment Eff. 06/30/13

Teachers

Elliousa Baier Personal Reasons Eff. 07/08/13
James K. Jarvis Other Employment Eff. 06/28/13
Margoth J. Matteo Reject Recall Eff. 07/02/13
Dennis W. Parise Other Employment Eff. 07/03/13
Melissa L. Pezzuolo Other Employment Eff. 07/03/13
Brian D. Veccia Other Employment Eff. 07/03/13

RETIREMENTS

Teacher

Audrey M. Garovich-Hanley Disability Retirement Eff. 01/01/13

Speech Language Pathologist

Karen S. McCoy Retirement Eff. 07/01/13
____________________________ moved, seconded by __________________________ that the
foregoing resolution be adopted.

Ayes: 
Nays: 

07/09/13
RESOLUTION NO. 135-13

CLASSIFIED PERSONNEL:
APPOINTMENTS AND LEAVE OF ABSENCE

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments are being accepted for the 2013-14 school year:

APPOINTMENTS

For the record: not to be limited to 25 hours per week

4-Hour Bus Drivers - (Fund -001) - $13.96 per hour; effective date 8/19/13, date of in-service:

- Christin Anderson
- Bonita Brown
- Laverne Dennis
- Tiffany Dothard
- Larry Finney
- Nichole Hewlett
- Brian Hobard
- Michelle Kennedy
- Daniel Kountz
- Reginald Smith
- Jason Young

Summer Board Helper (Maintenance) - (Fund - 001) - to be used on an “as needed” basis at an hourly rate of $8.80; 8 hours per day, 5 days a week:

- Rhodell Franklin

LEAVE OF ABSENCE

Custodial Helper

- Teresa Chicas Personal Leave Eff. 7/15/13-7/31/13
- Teresa Chicas Unpaid Personal Leave Eff. 8/01/13-8/13/13

__________________________ moved, seconded by ________________________ that the foregoing resolution be adopted.

Ayes
Nays:

07/09/13
RESOLUTION NO. 136-13

CLASSIFIED PERSONNEL:
LAYOFF DUE TO
REDUCTION IN FORCE

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with ARTICLE XXXVII of the Agreement between AFSCME 1143 and the Youngstown Board of Education, the following food service cook helpers shall be laid off for the 2013-2014 school year due to the financial condition of the District and closing of buildings:

Mary Armitage
Carol Cole
Carla Poghen
Donna Zarlengo

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named food service cook helpers that shall be laid off for the 2013-2014 school year (effective as provided in said Agreement) and that their service in the District if and cook helper positions become vacant or are created for which the cook helpers are/or become qualified, in accordance with ARTICLE XXXVII of the Agreement between AFSCME 1143 and the Youngstown Board of Education.

____________________________ moved, seconded by ___________________________ that the foregoing resolution be adopted.

Ayes:
Nays:

07/09/13